

BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY

AGENDA 04-18

TUESDAY, MAY 18, 2004

TAPE 04-18

Except where noted, all scheduled items will be heard in the Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

9:00 A.M. - CONVENE MEETING OF THE BOARD OF SUPERVISORS - Magda Lawson Room, Fifth Floor, County Government Center.

CLOSED SESSION

ADJOURN TO CLOSED SESSION – Magda Lawson Room, Fifth Floor, County Government Center

Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(a)):

The Colonies Partners Limited, L.P. v. San Bernardino County Flood Control District, et al., Case No. RCV 061971 (Court of Appeal Case No. E034524);
San Bernardino County Flood Control District, et al., v. The Colonies Partners, et al., Case No. RCV 077034;
John Doe 2 v. County of San Bernardino, Case No. EDCV 02 962 RT (SGLx);
Trina McCarver v. County of San Bernardino, Case No. SCVSS 099585;
County of San Bernardino v. Redlands Unified School District, Case No. SCVSS 54052;
County of San Bernardino v. James Hlawek, et al., Ventura Case Number CIV200803.

Initiation of Litigation (Government Code section 54956.9(c)):

One case.

Conference with Labor Negotiator (Government Code section 54957.6):

Elizabeth Sanchez re Safety Employees Benefit Association (SEBA);
Elizabeth Sanchez re San Bernardino Public Employees Association (SBPEA);
Elizabeth Sanchez re San Bernardino County Public Attorneys' Association (SBCPAA).

Conference with Real Property Negotiator (Government Code section 54956.8):

Conference with County's Real Property Negotiators, Gerry Newcombe and David Slaughter, regarding courthouse relocation space negotiations for property at 303 West Third Street with F.E. Schnetz.

Acting as the governing body for Special Districts:

Conference with Labor Negotiator (Government Code section 54957.6):

Diana Leibrich re San Bernardino County Professional Firefighters, IAFF, Local 935, ALF- CIO (IAFF, Local 935);
Diana Leibrich re San Bernardino Public Employees Association (SBPEA);
Diana Leibrich re Safety Employee Benefit Association (SEBA).

PUBLIC SESSION

10:00 A.M. - RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center.

Invocation and Pledge of Allegiance – 5th District

CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time under “**ACTION ON CONSENT CALENDAR**” – **Item 56** unless the Board directs that an item be held for further discussion under “**DEFERRED ITEMS**” – **Item 57**.

Persons wishing to address consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under “**ACTION ON CONSENT CALENDAR**” - **Item 56**.

(The asterisk (*) indicates back-up material is available).

BOARD OF SUPERVISORS

1. * Resolutions, Acknowledgements and Reports of Supervisors:

4th District

Adopt resolution recognizing the Ontario Kiwanis Club on their 80th anniversary.

5th District

Adopt resolution commending Dan Deane for being named Law Enforcement Officer of the Year for the San Bernardino City Unified School District Police Department.

Adopt resolution commending Rich Hale for being named Law Enforcement Officer of the Year for the San Bernardino City Police Department.

Adopt resolution commending John Simpson for being named Law Enforcement Officer of the Year for the California Highway Patrol.

Adopt resolution commending Blane Chambers for being named Law Enforcement Officer of the Year for the San Bernardino County's Sheriff's Department.

Adopt resolution commending John Paige for being named Law Enforcement Officer of the Year for the California State University San Bernardino Police Department.

SCHEDULE HEARING DATES

Special Districts

2. * Schedule a public hearing for **MONDAY, JUNE 14, 2004 AT 1:30 PM** to consider FY 2004-2005 Board-governed special districts budgets and proposed fees and direct Clerk of the Board to publish a Notice of Hearing once in a newspaper of general circulation. (Presenter: Thomas L. Sutton)

SCHEDULE HEARING DATES

County Administrative Office

3. * Schedule a public hearing for **MONDAY, JUNE 14, 2004 AT 1:30 PM** to consider FY 2004-2005 proposed budgets and proposed fees for the County and direct Clerk of the Board to publish a Notice of Hearing. (Presenter: Mark Uffer)

Real Estate Services

4. * Schedule a public hearing on **TUESDAY, JUNE 8, 2004 AT 10:00 AM** for the adoption of a Resolution of Necessity authorizing condemnation to acquire parcels located in the El Mirage area for the El Mirage Cooperative Management Area. (Presenter: David H. Slaughter)

CLERK OF THE BOARD OF SUPERVISORS

- 5. * Refer to County Counsel for investigation and report the following claim for refund of tax payments: New Balance Athletic Shoes, Inc. (Presenter: J. Reneé Bastian)
- 6. * Refer to County Counsel the following Superior Court summons entitled: Hasan Abdeljaber, vs County of San Bernardino et al. (Presenter: J. Reneé Bastian)

ECONOMIC DEVELOPMENT/PUBLIC SERVICES GROUP

ED/PSG Administration

- 7. * **CONTINUED FROM TUESDAY, MAY 11, 2004, Item 60** - Adopt Policy No. 214, "Cancellation of Property Taxes, Penalties, and Costs when property has been deeded to or foreclosed upon by a city or other governmental entity," effective May 18, 2004. (Presenter: Norman A. Kanold)

ED/PSG Administration & Consolidated Fire District

- 8. * Continue the Emergency Proclamation originally proclaimed by the Board of Supervisors on September 24, 2002, relating to the Bark Beetle infestation and severe drought conditions described in the Emergency Proclamation, which still exists and continues to be an emergency. (Presenter: Peter Hills)
- 9. * Adopt resolution which terminates the portions of the Emergency Proclamation originally proclaimed by the Chairman of the Board of Supervisors on December 30, 2003, and ratified by the members of the Board on January 6, 2004, concerning wildfire-related mudslide and flooding conditions, which no longer exist as a local emergency; continue the portions of the Emergency Proclamation originally proclaimed by the Board of Supervisors on April 20, 2004, which found as a result of the October and November 2003 wildfires in the County, serious health and safety hazards currently exist from fire debris, including potentially unstable chimneys, walls of fire-damaged structures, and harmful chemicals and other materials that likely remain on unoccupied and/or abandoned property, which hazards require immediate remediation and still constitute a local emergency. (Presenters: Peter R. Hills, Denise L. Benson)

Economic & Community Development

- 10. * Adopt resolution of the Board of Supervisors of the County of San Bernardino approving and authorizing:
 - a) The execution and delivery of an Assignment, Assumption, and Consent Agreement concerning the sale by Legacy Rancho, L.P., a California limited partnership, the owner and transferor of the Alta Park/Mountain Vista Apartments to K-W Properties, a California corporation, or its affiliated assignee;
 - b) An agreement regarding the defeasance and redemption of multifamily housing refunding revenue bonds 2001 Series A (Alta Park/Mountain Vista Apartments); and, c) The execution and delivery of any and all necessary and related documents and actions in connection therewith; approve the execution and delivery of a Bond Counsel Services Agreement with the firm of Fulbright & Jaworski, L.L.P. for legal services related to this sale. (Presenter: Thomas R. Laurin)
- 11. * Approve contract with Bonnie Baker Senior Citizens Club, Inc. in an amount not to exceed \$10,000 for replacement of the senior center air conditioner unit, and for maintenance and operation of the facility located in the community of Big River. (Presenter: Thomas R. Laurin)
- 12. * Approve professional services agreement in the amount of \$52,735 with Cotton/Bridges/Associates, a Division of P&D Consultants, Inc. to develop an Analysis of Impediments to Fair Housing Choice for the County of San Bernardino. (Presenter: Thomas R. Laurin)
- 13. * Approve contract with Desert Sanctuary, Inc. in an amount not to exceed \$63,000 for air conditioning and heating improvements, re-roofing of the Desert Sanctuary Outreach facility, and for maintenance and operation of the facility located in the City of Barstow. (Presenter: Thomas R. Laurin)

Economic & Community Development (Continued)

14. * Approve contract with Oro Grande School District in an amount not to exceed \$25,000 for playground improvements at the Oro Grande School, and for maintenance and operation of the playground improvements. (Presenter: Thomas R. Laurin)

Consolidated Fire District

15. * Acting as the governing body of the County Service Area 70, San Bernardino County Consolidated Fire District (County Fire), declare the following fixed asset, with no current value, as surplus to the needs of County Fire: 1973 Ford/Van Pelt fire engine VIN D80CVQ71655 (County Inventory No. 18321); authorize Purchasing Agent to transfer title to Pete's Camp-Volunteer Fire Department in San Felipe, B.C. Mexico. (Presenter: Peter R. Hills)

Jobs and Employment Services

16. * Ratify the action of the Chairman authorizing submission of a Local Workforce Investment Area Demonstration Grant application to the State Employment Development Department, in the amount of \$75,000, to increase the accessibility of San Bernardino County Employment Resource Centers for customers who have hearing and visual impairments. (Presenter: Barbara Halsey)
17. * Approve Subgrant Agreement No. R588747, in the amount of \$4,056,326, with the State of California Employment Development Department for operation of the Title I - Workforce Investment Act Program in San Bernardino County from April 1, 2004 through June 30, 2006. (Presenter: Barbara Halsey)

Public Works - Flood Control

18. * Acting as the governing body of the Flood Control District, approve the purchase of a D7 Caterpillar crawler tractor from Johnson Machinery in the amount of \$357,066. (Presenter: Patrick J. Mead)

Public Works - Regional Parks

19. * Acting as the governing body of the San Bernardino County Flood Control District and on behalf of the County, approve Amendment No. 2 to Agreement No. 94-1148, expanding the area for construction, maintenance, and use of the Santa Ana River Trail from La Cadena Drive to Alabama Street in the cities of Colton, San Bernardino, and Redlands. (Presenter: Thomas A. Potter)

Public Works - Solid Waste Management

20. * Approve the Request for Proposals for Aerial Mapping of ten (10) County landfills and Volume Calculations for six (6) of the ten landfills; authorize the Solid Waste Management Division to release the Request for Proposals. (Presenter: Peter Wulfman)
21. * Approve Request for Proposals for providing Construction Management Services for Phase 3 of the Final Closure Construction Project at the Milliken Sanitary Landfill and authorize the Solid Waste Management Division to release the Request for Proposals. (Presenter: Peter H. Wulfman)

Redevelopment Programs

22. * Authorize the addition of one new position classified to ECD Analyst II, Administrative Services Unit (\$49,691 - \$63,482). (Presenter: John E. Nowak)

Special Districts

23. * Acting as the governing body for County Service Area 73 (Arrowbear Park), authorize the Auditor/Controller-Recorder to adjust appropriations for the FY 2003/2004 budget, to accommodate energy cost payments, as follows: Increase "Services and Supplies" by \$1,000 and decrease "Appropriation for Contingencies" by \$1,000. (Four votes required). (Presenter: Jeff Rigney)
24. * Acting as the governing body for all Board-governed County Service Areas and their Improvement Zones with water and sanitation powers and the Crestline Sanitation District: 1, approve contract with the Cogsdale Corporation in the amount of \$550,513 for an integrated utility management and billing software system and three years of system maintenance; authorize the Auditor/Controller-Recorder to adjust appropriations for the Fiscal Year 2003-2004 County Service Area 70 budget as follows: Decrease "Equipment" by \$422,150, increase "Computer Software" by \$171,150, and increase "Other Professional Services" by \$251,000. (Four votes required). (Presenter: Thomas Sutton)
25. * Acting as the governing body of the Crestline Sanitation District, terminate emergency at the Cleghorn Wastewater Treatment Plant which required immediate action to prevent and mitigate the loss or impairment of life, health, property, and essential public services by repairing fire damage to the Cleghorn Wastewater Treatment Plant Control Building. (Presenter: Thomas L. Sutton)
26. * Acting as the governing body of the named County Service Areas, adopt various resolutions continuing special taxes as approved by the voters for Fiscal Year 2004-2005:
- a) Resolution setting special tax for County Service Area 70, Improvement Zone PM-1 (Lake Arrowhead), at \$17 per parcel.
 - b) Resolution setting special tax for County Service Area 70, Improvement Zone P-6 (El Mirage Park), at \$9 per parcel.
 - c) Resolution setting special tax for County Service Area 70, Improvement Zone TV-5 (Mesa), at \$25 per parcel.
 - d) Resolution setting special tax for County Service Area 70, Improvement Zone FP-1 (Windy Acres), at \$60 per parcel.
 - e) Resolution setting special tax for County Service Area 30 (Red Mountain), at \$100 per parcel.
 - f) Resolution setting special tax for County Service Area 38, Improvement Zone L (Highland Paramedic), at \$19 per individual dwelling unit and \$38 per commercial unit.
 - g) Resolution setting special tax for County Service Area 38, Improvement Zone M (Yucaipa Paramedic), at \$24 per parcel per individual dwelling unit and \$35 per commercial unit.
 - h) Resolution setting special tax for County Service Area 38, Improvement Zone N (El Mirage), at \$9 per parcel.
 - i) Resolution setting a special tax for County Service Area 70, Improvement Zone TV-4 (Wonder Valley), at \$5 per parcel.
 - j) Resolution setting a special tax for County Service Area 70, Improvement Zone R-16 (Running Springs School House Road), at \$600 per parcel.
 - k) Resolution setting a special tax for County Service Area 70, Improvement Zone R-23 (Mile High Park), at \$240 per improved parcel and \$120 per unimproved parcel.
 - l) Resolution setting special tax for County Service Area 70, Improvement Zone R-22 (Twin Peaks), at \$100 per annexed parcel.
 - m) Resolution setting special tax for County Service Area 70, Improvement Zone R-40 (Upper North Bay in the Blue Jay area), at \$500 per parcel.
 - n) Resolution setting special tax for County Service Area 70, Improvement Zone R-42 (Windy Pass) in the Barstow Heights area, at \$750 per parcel.
 - o) Resolution setting special tax for County Service Area 70, Improvement Zone G (Wrightwood), at \$375 per parcel.
- (Presenter: Tom Sutton)

FISCAL GROUP

Auditor/Controller-Recorder

- 27. * Approve Amendment No. 1 to Contract No. 02-809 with Bond Logistix LLC, increasing contract amount by \$5,750 from \$59,650 to \$65,400 for arbitrage rebate calculations required for three bond issues of the Inland Empire Public Facilities Corporation. (Presenter: Larry Walker)
- 28. * Approve and authorize release of a Request for Proposal for the improvement or replacement of the current Financial Accounting System. (Presenter: Larry Walker)

HUMAN SERVICES SYSTEM

Behavioral Health

- 29. * Approve State Contract No. 03-73047-000 with the State Department of Mental Health (DMH) for the administration of Managed Mental Health Care for the period of July 1, 2003 through June 30, 2004 in the amount of 10,264,733; approve Amendment No. 1 to State Agreement No. 03-73047 with the DMH for the administration of Managed Mental Health Care to add language to change the requirements for the delivery of services and contractual language modifications to meet updated Federal regulations and reduces the Managed Care allocation by \$23,669 from \$10,264,733 to \$10,241,064, for the period of July 1, 2003 through June 30, 2004. (Presenter: Carol Hughes)
- 30. * Approve contract with San Bernardino Sexual Assault Services in the amount of \$156,852 for the period of July 1, 2004 through June 30, 2007 to provide Sexual Assault Education, Prevention and Support Services. (Presenter: Carol Hughes)

Children's Services

- 31. * Approve Amendment No. 2 to the following six contracts to provide Campership Services for dependent, abused, neglected and at risk minors on a fee-for-service basis, extending the contract expiration date from June 4, 2004 to September 30, 2004: Camp Mariastella, Pilgrim Pines Camp, San Gabriel Valley Family YMCA, West End YMCA, YMCA of Glendale and YMCA of Greater Long Beach; approve Amendment No. 2 with the YMCA of the East Valley, Contract No. 02-412 A-2, increasing their total dollar amount by \$25,000, from \$150,000 to \$175,000, and extending the contract term from June 4, 2004 to September 30, 2004. (Presenter: Cathy Cimbalo)
- 32. * Approve Amendment No. 1 between the San Bernardino County Department of Children's Services and the following agencies to continue providing Domestic Violence Shelter Program services to victims of domestic violence for the period of July 1, 2004 through June 30, 2005, and increasing the maximum payment amount by \$292,005 from \$283,500 to \$575,005: Desert Sanctuary, DOVES of Big Bear Valley, High Desert Domestic Violence, House of Ruth, Inc., Morongo Basin Unity Home, Option House and Victor Valley Domestic Violence. (Presenter: Cathy Cimbalo)
- 33. * Approve Amendment No. 2 to contracts with the following agencies to provide transportation services for the Independent Living Skills Program, increasing the total contract amount by \$193,620, from \$306,250 to \$499,870 and extending the contracts through June 30, 2005: Contract No. 02-167 - Diversified Paratransit, Inc. formerly Inland Express Shuttle, Inc. in the amount of \$353,750 and Contract No. 02-168 - Superior Shuttle Company in the amount of \$146,120. (Presenter: Cathy Cimbalo)

Public Health

34. * **CONTINUED FROM TUESDAY, MAY 4, 2004 - Item 38** - Authorize the addition of two new positions: one classified to Staff Analyst II, Administrative Unit (\$46,197 - \$58,968), and one classified to Automated Systems Analyst I, Administrative Unit (\$42,958 - \$54,808); authorize the restoration of Position No. 72805, classified as Administrative Clerk I, Clerical Unit (\$29,078 - \$ 37,107); authorize the Auditor-Controller/Recorder to increase the appropriations and revenue in the Department of Public Health's FY 2003-2004 budget by \$31,870. (Four votes required). (Presenter: James A. Felten)
35. * Ratify the action of the Chairman authorizing submission of a competing, continuation grant application in the amount of \$450,000, for the period of July 1, 2004 through June 30, 2007, to the Department of Health Services, Office of Family Planning for the Male Involvement Program grant to provide prevention education services to high-risk adolescent and young adult males. (Presenter: James A. Felten)
36. * Approve submission of a grant application to the California Department of Health Services in the amount of \$780,000, for the Dental Disease Prevention Program, for the period July 1, 2004 through June 30, 2007. (Presenter: James A. Felten)
37. * Approve application to State of California Department of Health Services for continued funding of pediatric immunization services in the amount of \$635,546 for the period July 1, 2004 through June 30, 2005. (Presenter: James A. Felten)

INTERNAL SERVICES GROUP

Architecture & Engineering and Airports

38. * Approve plans and specifications, and authorize the Director of the Architecture and Engineering Department to advertise for the construction of the first phase of a Perimeter Access Road, Extension of a Box Culvert along Grove Avenue, Reconstruction of Runway 8L/26R and the Reconstruction of portions of Taxiway C at the Chino Airport. (Presenters: G. Daniel Ojeda, Bill Ingraham)
39. * Approve plans and specifications, and authorize the Director of the Architecture and Engineering Department to advertise for competitive bids for implementation of the Remedial Action Plan using soil vapor extraction at the Twentynine Palms Airport. (Presenters: G. Daniel Ojeda, Bill Ingraham)

Architecture & Engineering and Facilities Management

40. * Award a \$36,401 construction contract to Tri County Pump Co. of San Bernardino to rebuild Glen Helen Water Well No. 3 in Devore; authorize the Director of Architecture & Engineering Department to file the Notice of Completion after acceptance of the work. (Presenters: G. Daniel Ojeda, Dave Gibson)
41. * Award a \$25,579 construction contract to Tri County Pump Co. of San Bernardino to rebuild Glen Helen Water Well No. 4 in Devore; authorize the Director of Architecture & Engineering Department to file the Notice of Completion after acceptance of the work. (Presenters: G. Daniel Ojeda, Dave Gibson)

Real Estate Services & Public Works-Transportation

42. * Approve Appraisal No. 04-11, dated February 2, 2004, copies of which are on file with Real Estate Services Department (RESA); authorize RESA to acquire the necessary rights-of-way from five parcels located along the north side of Alta Loma Drive between Sunnyhill Road and Outpost Road in the Joshua Tree area. (Presenter: David H. Slaughter)

Real Estate Services & Transitional Assistance Department

43. * Approve Amendment No. 7 to Lease Agreement No. 89-1101 with Centerpointe, LLC to extend the term through June 30, 2006, decrease the leased space by 1,712 square feet for a total of 13,544 square feet of office space and reduce the monthly rent effective March 1, 2004, in Colton for the Transitional Assistance Department in the amount of \$448,584. (Presenter: David H. Slaughter)

COUNTY COUNSEL

44. * Acting as the governing body of the Flood Control District, approve contract with Special Legal Counsel to represent the District and the County of San Bernardino in the case entitled: The Colonies Partners v. San Bernardino County Flood Control District, et al., Case No. RCV 061971; Court of Appeal Case No. E034524; San Bernardino County Flood Control District v. The Colonies Partners, Case No. RVC 077034; The Colonies Partners v. San Bernardino County Flood Control District, et al., Case No. EDCV 04-00258 SGL, and related matters, in the amount not to exceed \$500,000. (Presenter: Ronald D. Reitz)

LAW AND JUSTICE GROUP

District Attorney

45. * Approve Agreement No. BOC-4053 with the Victim Compensation and Government Claims Board for continued grant funding of the Victims of Crime program for FY 2004-2005; adopt resolution authorizing the District Attorney to sign and submit the agreement on behalf of the Board of Supervisors. (Presenter: James B. Hackleman)
46. * Approve Agreement No. BOC-4072 with the Victim Compensation and Government Claims Board for continued grant funding of the Restitution program for FY 2004-2005; adopt resolution authorizing the District Attorney to sign and submit the agreement on behalf of the Board of Supervisors. (Presenter: James B. Hackleman)
47. * Approve Agreement No. BOC-4110 with the Victim Compensation and Government Claims Board for continued funding of the emergency account for funeral-burial expenses, domestic violence and sexual assault victim relocation costs and crime scene clean-up for FY 2004-2005; adopt resolution authorizing the District Attorney to sign and submit the agreement on behalf of the Board of Supervisors. (Presenter: James B. Hackleman)

Sheriff

48. * Accept Coverdell National Forensic Sciences Improvement Act Program Grant Award No. CQ03020360, in the amount of \$29,376, from the State of California, Office of Emergency Services; approve out-of-country travel request for William Matty, Criminalist II, to travel to Vancouver, British Columbia, Canada, from May 23-28, 2004 to attend the Association of Firearm and Toolmark Examiners Annual Training Seminar funded by the above grant award. (Presenter: Richard Beemer)

BOARD OF SUPERVISORS

49. * Approve a \$500 allocation from the County's 2003-2004 Priority Policy Needs budget to the Economic & Community Development Department to help pay for construction of a flag pole at Don Antonio Lugo High School in Chino; authorize the Auditor/Controller to increase "Special Department Expense" and "Transfers In" by \$500 each. (Four votes required). (Presenter: Patti Aguiar)

BOARD OF SUPERVISORS (Continued)

50. * Appointments, reappointments and vacancies to Boards, Committees and Commissions:

Reappointments

- a) * Dave Fisher, Range Improvement Advisory Committee, At Large.
- b) * Milton Blair, Range Improvement Advisory Committee, At Large.

Vacancies

- c) * Ed O'Neal, Mental Health Commission, 3rd District.
- d) * Santos Pineda, Mental Health Commission, 5th District.

COUNTY ADMINISTRATIVE OFFICE

Arrowhead Regional Medical Center

- 51. * Authorize the Purchasing Agent to issue a Purchase Order to GEMS Water Systems, Inc., for a total amount not-to-exceed \$26,558, for the capital purchase and installation of a water filtration system at the Arrowhead Regional Medical Center. (Presenter: June Griffith-Collison)
- 52. * Approve the Request for Proposals (RFP) for medical record and data storage services and authorize the Acting Director of the Arrowhead Regional Medical Center to release the RFP. (Presenter: June Griffith-Collison)
- 53. * Approve affiliation agreement with Daemen College for students enrolled in medicine programs to obtain clinical experience at Arrowhead Regional Medical Center for the period May 18, 2004 through May 17, 2005, with automatic annual renewals. (Presenter: June Griffith-Collison)
- 54. * Approve affiliation agreement with North-West College for students enrolled in the surgical technician, licensed vocational nursing and medical assistant programs to obtain clinical experience at Arrowhead Regional Medical Center for the period May 18, 2004 through May 17, 2005, with automatic annual renewals. (Presenter: June Griffith-Collison)
- 55. * Approve affiliation agreement with Union College for students enrolled in medicine programs to obtain clinical experience at Arrowhead Regional Medical Center for the period May 18, 2004 through May 17, 2005, with automatic annual renewals. (Presenter: June Griffith-Collison)

DISCUSSION CALENDAR

BOARD OF SUPERVISORS

- 56. Action on Consent Calendar.
- 57. Deferred Items.

COUNTY ADMINISTRATIVE OFFICE

CAO Administration

- 58. * Adopt resolution authorizing and approving the borrowing of funds for Fiscal Year 2004-2005; the issuance and sale of a 2004-2005 Tax and Revenue Anticipation Notes and participation in the California Communities Cash Flow Financing Program. (Presenter: Gerry Newcombe)

ECONOMIC DEVELOPMENT/PUBLIC SERVICES GROUP

Economic & Community Development

59. * **CONDUCT HEARING** to review proposed substantial amendments to the 2003-2004 Community Development Block Grant (CDBG) Action Plan for the County's 2000-2005 Consolidated Plan; amend any strategies, actions, or proposed accomplishments identified in the 2003-2004 Strategic Plan portion of the County's 2000-2005 Consolidated Plan that are affected by the amendments approved at this hearing; approve the following substantial amendments to the 2003-2004 Action Plan for the County's 2000-2005 Consolidated Plan:
- a) Adelanto: Cancel the Adelanto Towne Center Street Improvements Project (#101-20105/2486) as a CDBG funded activity, and reprogram its \$217,000 CDBG allocation to: 1) Initiate a new project for Purchase of a Fire Truck (#101-29204) utilizing \$192,849; and, 2) Initiate a new project for construction of Swimming Pool Rehabilitation Improvements (#101-29102) utilizing the remaining \$24,151, plus \$15,349 of CDBG funds from City of Adelanto Unprogrammed Funds (#101-00020/0400).
 - b) Barstow: Cancel the Desert Manna Ministries Culinary Arts and Food Service Training Program (#102-29227/2446) as a CDBG funded activity, and reprogram its \$3,000 CDBG allocation to initiate a new project for Installation of a Commercial Stove and Oven at the Desert Manna Ministries Homeless Shelter Facility (#102-29425) in Barstow.
 - c) First District: Cancel the Oasis Counseling Center Clinic Improvements Project (#310-28125/2343) located in the City of Barstow, and reprogram its \$17,500 CDBG allocation to the Oasis Counseling Center Building and Garage Re-roofing Project (#102-29325/2496).
 - d) Lucerne Valley: Cancel the Lucerne Valley Senior Center Parking Lot Lighting Improvements Project (#212-27101/2155) as a CDBG funded activity, and reprogram its \$20,700 CDBG allocation to unprogrammed funds for the First Supervisorial District (#310-12129/0583).
 - e) Crestline: Extend by one (1) year, the start of the time of performance for utilization of 2003-04 CDBG funding for the Mountain Rim Fire Safe Council's Weed Abatement Program to Assist Elderly and Disabled Homeowners (#228-28127/2313).
 - f) Second District: Reprogram \$140,000 to provide additional funding for the Rancho Cucamonga Cultural Arts Center Project (#320-29103/2553) from unprogrammed funds for the Second Supervisorial District (#320-134129/0665).
 - g) Fourth District: Initiate for implementation during Fiscal Year 2004-2005, the Camp Fire Boys and Girls Club – Mt. San Antonio Council, "I'm Peer Proof" Youth Guidance Program (#340-28127/2353), utilizing \$2,000 from unprogrammed funds for the Fourth Supervisorial District (#340-08129/0422).
 - h) Grand Terrace: Initiate a new project to conduct a Phase I Environmental Study for a Building Demolition Project (#106-29110) to determine the costs of cleaning up toxic heavy metals remaining from a former plating shop, utilizing \$63,000 from City of Grand Terrace Unprogrammed Funds (#106-00020/0385).
 - i) Loma Linda: Cancel the Christian Counseling Service of the East Valley (dba, CCS, Interfaith Counseling Agency) Family Mental Health Services Program (#107-29127/2438) as a CDBG funded activity, and reprogram its \$1,200 CDBG allocation to the Loma Linda Library Adult Literacy Education Program (#107-23127/1643).
 - j) Redlands: Modify the scope of the Assistance League of Redlands Facility Improvements Project for Handicapped Accessibility (#111-29111/2493) to Design and Engineering for Construction of Assistance League Thrift Store Expansion Improvements.
 - k) Yucaipa: Initiate a new project for Construction of Storm Drains, a Catch Basin and Street Improvements along Second Street (#122-29109), utilizing \$65,223 of City of Yucaipa Unprogrammed Funds (#122-00020/0909).
 - l) Montclair: Cancel the Montclair Trash Enclosures Construction Project (#108-15005/0791) as a CDBG funded activity, and reprogram its \$35,430 CDBG unspent balance to City of Montclair Unprogrammed Funds (#108-00020/0387).
 - m) Fifth District: Extend by one (1) year, the start of the time of performance for the 2003-2004 CDBG funding of the Volunteer Center of the Inland Empire's Mentoring Program for Youth and Adults in unincorporated areas of the Fifth Supervisorial District (#350-28127/2358).

Economic & Community Development (Item 59 Continued)

- n) Countywide: Initiate for implementation during Fiscal Year 2004-2005, the Countywide Office of Small Business Development (OSBD) program for Technical Assistance to Emerging Small Businesses (#300-27123/2250), utilizing \$122,000 of CDBG program income funds from the Countywide Business Expansion Revolving Loan Fund Program (#020-08000/0407).
- o) Countywide: Reauthorize for implementation during the remainder of this fiscal year and during the upcoming 2004-2005 fiscal year, the following programs for removal of trash, debris, and abandoned vehicles from properties in unincorporated low- and moderate- income target area communities: First District Blight Abatement (#310-15110/0806), Second District Blight Abatement (#320-13110/0702), Third District Blight Abatement (#330-14110/0724), Fourth District Blight Abatement (#340-14110/0697), and Fifth District Blight Abatement (#350-15110/0810).
- p) Countywide: Reauthorize for implementation during the remainder of this fiscal year and during the upcoming 2004-2005 fiscal year, the following projects for demolition and clearance of vacant, abandoned, and hazardous buildings, to eliminate conditions of blight in unincorporated communities: First District Demolition and Clearance (#310-23110/1711), Second District Demolition and Clearance (#320-19210/1076), Third District Building Demolition and Clearance (#330-23310/1713), Fourth District Building Demolition and Clearance (#340-23410/1714); and Fifth District Building Demolition and Clearance (#350-23510/1715).
(Presenter: Thomas R. Laurin)

60. Public Comment.

ADJOURN TO MEETING OF IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (IHSS PA)

RECONVENE MEETING OF IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (IHSS PA)

In Home Supportive Services Public Authority

61. * Schedule a public hearing for **MONDAY, JUNE 14, 2004 AT 1:30 PM** to consider FY 2004-2005 proposed In Home Supportive Services Public Authority budget and direct the Clerk of the Board to publish a Notice of Hearing. (Presenter: Helen Lopez)

ADJOURN TO MEETING OF COUNTY REDEVELOPMENT AGENCY (CoRDA)

CONVENE MEETING OF COUNTY REDEVELOPMENT AGENCY (CoRDA)

COUNTY REDEVELOPMENT AGENCY

62. * Schedule a public hearing on **MONDAY, JUNE 14, 2004 AT 1:30 PM** to consider FY 2004-2005 Redevelopment Agency budget and direct Clerk of the Board to publish a Notice of Hearing. (Presenter: John E. Nowak)

ADJOURN TO MEETING OF THE COUNTY ECONOMIC & COMMUNITY DEVELOPMENT CORPORATION

CONVENE MEETING OF THE COUNTY ECONOMIC & COMMUNITY DEVELOPMENT CORPORATION

ECONOMIC & COMMUNITY DEV. CORP.

63. * Schedule a public hearing for **MONDAY, JUNE 14, 2004 AT 1:30 PM** to consider FY 2004-2005 Economic and Community Development Corporation Budget and direct Clerk of the Board to publish a Notice of Hearing. (Presenter: Thomas R. Laurin)

ADJOURN TO MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY (COIDA)

CONVENE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY (COIDA)

COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

64. * Schedule a public hearing for **MONDAY, JUNE 14, 2004 AT 1:30 PM** to consider FY 2004-2005 County Industrial Development Authority Budget and direct Clerk of the Board to publish a Notice of Hearing. (Presenter: Thomas R. Laurin)

ADJOURN TO THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

ADJOURN TO MONDAY, MAY 24, 2004 at 9:00 AM – 4:00 PM FOR THE 2004-2005 County Proposed Budget Workshop.

ADJOURN TO TUESDAY, MAY 25, 2004 at 1:00 PM – 4:00 PM FOR THE 2004-2005 County Proposed Budget Workshop (Continued).

ADJOURN TO WEDNESDAY, MAY 26, 2004 at 9:00 AM – 4:00 PM FOR THE 2004-2005 County Proposed Budget Workshop (Continued).

PUBLIC SESSION

2004-2005 Proposed Budget Workshop

May 24, 2004 at 9:00 AM – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center.

AGENDA

(To be heard on May 24, 2004)

COUNTY ADMINISTRATIVE OFFICE

CAO Administration

65. * Provide direction as to any policy or program funding needs, which should be incorporated into the 2004-2005 proposed budget for adoption in June. (Presenter: Mark Uffer)

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IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

THE BOARD OF SUPERVISORS MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE CLERK OF THE BOARD AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE BOARD MEETING. THE CLERK'S TELEPHONE NUMBER IS (909) 387-3843 AND THE OFFICE IS LOCATED AT 385 NORTH ARROWHEAD AVENUE, 2ND FLOOR, SAN BERNARDINO, CA.

AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: WWW.SBCOUNTY.GOV